

COMMON COUNCIL MEETING MINUTES

MONDAY, NOVEMBER 20, 2006 – 6:00 P.M.
COUNCIL CHAMBERS/CITY HALL/ONE CIVIC SQUARE

MEMBERS PRESENT

Mayor James Brainard, Council President Richard L. Sharp, Council Members Kevin Kirby, Brian D. Mayo, Joseph C. Griffiths, Fredrick J. Glaser, Ronald E. Carter, Clerk-Treasurer Diana L. Cordray and Deputy Clerk-Treasurer Lois Fine.

Councilor Rattermann was not in attendance.

Mayor Brainard called the meeting to order at 6:01 p.m.

Carmel Police Chaplain George Davis pronounced the Invocation.

Mayor Brainard led the Pledge of Allegiance.

Mayor Brainard presented a Proclamation/Good Samaritan award to Tyler McCune declaring November 20, 2006 as Tyler McCune day. The Mayor also presented Tyler a Silver City pin.

RECOGNITION OF CITY EMPLOYEES AND OUTSTANDING CITIZENS:

There were none.

APPROVAL OF MINUTES:

Councilor Mayo made a motion to approve the Minutes of the November 6, 2006, Regular Meeting. Councilor Griffiths seconded. There was no Council discussion. Council President Sharp called for the question. The Minutes were approved 6-0.

RECOGNITION OF PERSONS WHO WISH TO ADDRESS THE COUNCIL:

There were none.

COUNCIL, MAYORAL AND CLERK-TREASURER COMMENTS/OBSERVATIONS:

There were none.

ACTION ON MAYORAL VETOES:

There were none.

CLAIMS:

Councilor Mayo made a motion to approve the claims in the amount of \$2,665,179.71. Councilor Griffiths seconded. There was no Council discussion. Council President Sharp called for the question. Claims were approved 6-0.

COMMITTEE REPORTS:

Council President Sharp reported that the Finance, Administration and Rules Committee had not met.

Councilor Glaser reported that the Land Use, Annexation and Economic Development Committee met this evening and discussed Ordinance Z-498-06 which was forwarded to the full Council with a 3-0 favorable recommendation with amended commitments.

Councilor Carter reported that the Parks, Recreation and Arts Committee had not met. The next meeting will be held on Tuesday, December 12, 2006 at 3:00 p.m.

Councilor Kirby reported that the Utilities, Transportation and Public Safety Committee had not met.

OLD BUSINESS

Third Reading of Ordinance D-1829-06; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 2, Article 5, Section 2-131 of the Carmel City Code (Purchasing Agencies and Purchasing Agents); Sponsor(s): Councilor(s) Glaser, Rattermann and Sharp. (FINANCE COMMITTEE 12/13/06). This item was not discussed.

Third Reading of Ordinance D-1833-06; An Ordinance of the Common Council of the City of Carmel, Indiana, Fixing Salaries of Elected Officials of the City of Carmel, Indiana for the Year 2007; Sponsor: Councilor Sharp. (FINANCE COMMITTEE 12/13/06). This item was not discussed.

Second Reading of Ordinance D-1836-06; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending the Requirement for Mayoral Signature of Council Resolutions; Sponsor: Councilor Sharp. (FINANCE COMMITTEE 12/13/06). This item was not discussed.

Council President Sharp announced the **Third Reading of Ordinance Z-498-06:** An Ordinance of the Common Council of the City of Carmel, Indiana, Change of Zoning Classification, Rezoning of 20+ Acres of Real Estate Along the East side of Cherry Tree Road and South of 146th Street from S-1/Residential to S-2/Residential Zoning Classification (Cherry Tree Grove). Councilor Glaser referred to Matt Skelton, Attorney, Baker & Daniels, 600 E. 96th Street, Indianapolis, IN 46240, to present revised commitments to the Council. There was brief Council discussion. Councilor Mayo made a motion to approve Ordinance Z-498-06. Councilor Carter seconded. Council President Sharp called for the question. **Ordinance Z-498-06** was adopted 6-0.

PUBLIC HEARINGS

There were none.

NEW BUSINESS

Council President Sharp announced the **First Reading of Ordinance D-1837-06**; An Ordinance of the Common Council of the City of Carmel, Indiana, Amending Chapter 9, Article 2, Division VI, Section 9-77(d) of the Carmel City Code (Fire Hydrant Specifications). Councilor Griffiths made a motion to move this item into business. Councilor Glaser seconded. Councilor Mayo presented this item to Council. Councilor Kirby made a motion to suspend the rules and not send this item to committee and vote this evening. Councilor Griffiths seconded. There was brief Council discussion. Councilor Griffiths retracted his second. Council President Sharp referred Ordinance D-1837-06 to the Utilities, Transportation and Public Safety Committee for further review and consideration.

OTHER BUSINESS

Council President Sharp acknowledged that Councilor Ronald E. Carter had submitted a Conflict of Interest Disclosure Statement.

ANNOUNCEMENTS

Council President Sharp informed the Council and the public that the Council would be electing a new Council President for 2007 and two Council appointments for the Carmel Redevelopment Commission at their December 18, 2006 meeting.

Clerk-Treasurer Diana L. Cordray reminded the Council that their first two meetings in January were on holidays. Council President Sharp informed Council and the public that the Council meetings would be held on January 8th and January 22nd.

Council President Sharp reminded the Council that there would be a Special Meeting on December 22, 2006 at 8:00 a.m. to approve claims.

EXECUTION OF DOCUMENTS

Mayor Brainard adjourned the meeting at 6:17 p.m.

ADJOURNMENT

Respectfully submitted,

Clerk-Treasurer Diana L. Cordray, IAMC

Approved,

Mayor James Brainard

ATTEST:

Clerk-Treasurer Diana L. Cordray, IAMC

11/20/06 CC Meeting Minutes